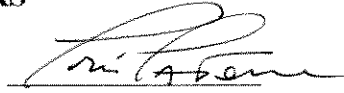


**BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY**


Louis La Torre

Social Services Director

Meeting Date: 10/19/05-10/20/05

Division: Community Services

Bulk Item: Yes X No

Department: Social Services/Nutrition

Staff Contact Person: Janice Drewing

AGENDA ITEM WORDING:

Approval of Amendment #002 to Older Americans' (OAA) Contract #AA-529

ITEM BACKGROUND:

The OAA contract funds meals for older adult clients over 60 years old who receive food at 4 Congregate Nutrition Sites or Home-Delivered Meals. The expenses of Home-Delivered Meal Program are exceeding those of Congregate Meals. The amendment provides for the transfer of funds from the C-1 Congregate Meal Program to the C-2 Home-Delivered Meal Program, which will help enable the Program to continue delivering home-delivered meals.

PREVIOUS RELEVANT BOCC ACTION:

OAA Contract #AA-529 (1/1/05-12/31/05) approved on December 15, 2004 and Amendment #001 to OAA Contract # AA-529 approved on June 15, 2005.

CONTRACT/AGREEMENT CHANGES:

Transfers \$17,157.00 dollars from Title III C-1, Congregate Meals to Title III C-2, Home Delivered Meals. The amount for C-1 is reduced from \$155, 714.00 to \$138,817.00 and the amount for C-2 is increased from \$183,777.00 to \$200,934.00.

STAFF RECOMMENDATIONS:

Approval. This Amendment was not received from the Alliance for Aging until September 22, 2005. It is necessary that the Agreement be retroactive to January 1, 2005 when signed by Mayor.

TOTAL COST: \$507,493.00

BUDGETED: Yes X No

COST TO COUNTY: \$88,443.00

SOURCE OF FUNDS: Older Americans' Act
(OAA) #AA-529 2005

REVENUE PRODUCING: Yes No X **AMOUNT PER MONTH** **Year**

APPROVED BY: County Atty ✓ OMB/Purchasing ✓ Risk Management ✓

DIVISION DIRECTOR APPROVAL:


Sheila Barker

DOCUMENTATION: Included X Not Required

DISPOSITION:

AGENDA ITEM #

MONROE COUNTY BOARD OF COUNTY COMMISSIONERS

CONTRACT SUMMARY

Contract #OAA-529 Amendment #002

Contract with: Alliance for Aging, Inc.

Effective Date: 10/1/05

Expiration Date: 12/31/05

Contract Purpose/Description: Enables the transfer of \$17,157.00 of OAA funds from Title C-III C-1, Congregate Meals to Title C-III C-2, Home-Delivered Meals. This will assist in providing service delivery of Home-Delivered meals for the remainder of the contract year.

Contract Manager: Louis LaTorre
(Name)

4572
(Ext.)

Social Services/Nutrition Program
(Department)

for BOCC meeting on 10/19/05-10/20/05

Agenda Deadline: 10/4/04

CONTRACT COSTS

Total Dollar Value of Contract: \$595,936

Current Year Portion: \$

Budgeted? Yes ☒ No ☐

Account Codes: 125-61531-05-33162OH-

Grant: \$507,493

125-61532-05-33162OH-

County Match: \$88,443.00

_____-_____-_____-_____-
_____-_____-_____-_____-

ADDITIONAL COSTS

Estimated Ongoing Costs: \$_____/yr
(Not included in dollar value above)

For:
(eg. maintenance, utilities, janitorial, salaries, etc.)

CONTRACT REVIEW

	Date In	Changes Needed	Reviewer	Date Out
Division Director		Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	<u>Dr. Fredrick</u>	<u>10/4/05</u>
Risk Management	<u>9-30-05</u>	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	<u>M. Slawik</u>	<u>10-3-05</u>
O.M.B./Purchasing		Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	<u>Shirley Zappala</u>	<u>10/3/05</u>
County Attorney	<u>9/30/05</u>	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	<u>S. Smith</u>	<u>9/30/05</u>

Comments:

THIS AMENDMENT, entered into between the **Alliance for Aging, Inc.** hereinafter referred to as the "Alliance", and **Monroe County Board of Commissioners.**

The purpose of this amendment is to reflect the requested Title transfers and adjust the approved allocation under each title.

1. Attachment I, Section III, Paragraph E, Method of Payment, is hereby amended to read:

The Alliance shall make payment to the provider for provision of services up to a maximum number of units of service and at the rate(s) stated below:

Service to be Provided	Unit of Service	Unit Rate	Maximum Units	Maximum Dollars
Homemaker	1 hour	30.64	1,543	\$47,276.00
Personal Care	1 hour	34.75	1,805	62,724.00
Congregate Meals	1 meal	8.95	15,510	138,817.00
Nutrition Education (C-1)	Episode	412.12	6	2,625.00
Home Delivered Meals	1 meal	5.70	35,252	200,934.00
Nutrition Education (C-2)	Episode	505.88	2	1,012.00
In-Home Respite (3E)	1 hour	27.87	960	26,763.00
Facility Respite (3E)	1 hour	9.85	2,776	27,342.00

2. This amendment shall begin on January 1, 2005 or the date it has been signed by both parties, whichever is earlier.

All provisions in the contract and any attachments thereto in conflict with this amendment shall be and are hereby changed to conform with this amendment.

All provisions not in conflict with this amendment are still in effect and are to be performed at the level specified in the contract are hereby amended to conform with this amendment.

This amendment and all its attachments are hereby made a part of the contract.

IN WITNESS WHEREOF, the parties hereto have caused this 2-page amendment to be executed by their undersigned officials as duly authorized.

PROVIDER:**Monroe County****ALLIANCE FOR AGING, INC.**

SIGNED BY: _____

SIGNED BY: _____

NAME: _____

Steven Weisberg, M. S.

TITLE: _____

NAME: _____

President & CEO

DATE: _____

TITLE: _____

DATE: _____

FEDERAL ID NUMBER:

59-6000749

PROVIER FISCAL YEAR ENDED DATE:

09/30

MONROE COUNTY ATTORNEY
APPROVED AS TO FORM:
SUZANNE A. HUTTON
ASSISTANT COUNTY ATTORNEY

Date

9/30/05

THIS AMENDMENT, entered into between the **Alliance for Aging, Inc.** hereinafter referred to as the "Alliance", and **Monroe County**

The purpose of this amendment is to increase Title III- E (Family Caregiver Services) by \$ 5,000 to \$54,105, thereby increasing the total OAA contract amount to \$ 507,493. The unit rate is not amended therefore the provider must adjust the number of units of services to be provided under the affected title, accordingly.

1. Section II , Paragraph C, Sources of Funds, is hereby amended to read:

The funds awarded to the recipient are as follows:

Program Title	Year	Funding Source	CFDA#	Funds Amounts
OAA Title IIIB Support Services	2005	US Department of Health & Human Services	93.044	\$110,000.00
OAA Title IIIC1 Congregate Meals	2005	"	93.045	\$158,599.00
OAA Title III C2 Home Delivered Meals	2005	"	93.045	\$184,789.00
OAA Title IIIE Services	2005	"	93.052	\$54,105.00
TOTAL FUNDS CONTAINED IN THIS AGREEMENT:				\$507,493.00

2. This amendment shall begin on January 1, 2005 or the date it has been signed by both parties, whichever is earlier.

All provisions in the contract and any attachments thereto in conflict with this amendment shall be and are hereby changed to conform with this amendment.

All provisions not in conflict with this amendment are still in effect and are to be performed at the level specified in the contract are hereby amended to conform with this amendment.

This amendment and all its attachments are hereby made a part of the contract.

IN WITNESS WHEREOF, the parties hereto have caused this 2-page amendment to be executed by their undersigned officials as duly authorized.

PROVIDER:

Monroe County

ALLIANCE FOR AGING, INC.

SIGNED BY: *Dixie M. Spehar*
NAME: Dixie M. Spehar
TITLE: Mayor
DATE: June 15, 2005

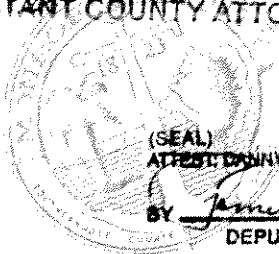
SIGNED BY: *Steven Weisberg*
NAME: Steven Weisberg, M. S.
TITLE: President & CEO
DATE: 6/20/05

FEDERAL ID NUMBER:
PROVIER FISCAL YEAR ENDED DATE:

59-6000749
09/30

MONROE COUNTY ATTORNEY
APPROVED AS TO FORM:

Susan M. Grimsley
SUSAN M. GRIMSLEY
ASSISTANT COUNTY ATTORNEY



(SEAL)
ATTEST: DANNY L. KOLHAGE CLERK

BY *Danny L. Kolhage*
DEPUTY CLERK